

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90285 017 ***150.00

DOCUMENT # F 94 000005921

1. Entity Name

Enron North America Corp. (f/k/a Enron Capital & Trade Resources Corp)

Principal Place of Business

Mailing Address

1400 Smith St.
Houston, TX 77002

PO BOX 1188
Houston, TX 77251-1188

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0318139

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

A0053694

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Mark E. Haedicke 1400 Smith St. Houston, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President and Secretary Peggy B. Menchaca 1400 Smith St. Houston, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Jordan H. Mintz 1400 Smith St. Houston, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Robert J. Hermann 1400 Smith St. Houston, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Mary A. Perkins 1400 Smith St. Houston, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Kenneth D. Rice 1400 Smith St. Houston, TX 77002	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Managing Director & Secretary Julia Heintz Murray 1400 Smith St. Houston, TX 77002	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Managing Director Robert J. Hermann 1400 Smith St. Houston, TX 77002	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director J. Clifford Baxter 1400 Smith St. Houston, TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like employees.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP and Tax Counsel

Date

Daytime Phone #

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10053694**Enron North America Corp.**

Officers and Directors Listing

DIRECTORS:

J. Clifford Baxter	Director
Mark E. Haedicke#	Director
Lawrence G. Whalley	Director

OFFICERS:

J. Clifford Baxter	Chairman of the Board, Chief Executive Officer and Managing Director
Lawrence G. Whalley	President and Chief Operating Officer
Philippe A. Bibi	Managing Director
Raymond M. Bowen, Jr.#	Managing Director and Treasurer
W. Craig Childers	Managing Director
David W. Delainey#	Managing Director
Janet R. Dietrich	Managing Director
Richard G. DiMichele	Managing Director
Jeffrey M. Donahue	Managing Director
James B. Fallon#	Managing Director
Jay L. Fitzgerald#	Managing Director
Jay L. Fitzgerald#	Managing Director
Mark E. Haedicke#	Managing Director and General Counsel
Kevin P. Hannon	Managing Director
Robert J. Hermann#	Managing Director and General Tax Counsel
Gary J. Hickerson	Managing Director
Vince J. Kaminski	Managing Director
Michael J. Kopper	Managing Director
John J. Lavorato	Managing Director
Danny J. McCarty	Managing Director
George A. McClellan, III	Managing Director
J. Kevin McConville	Managing Director
Julia Heintz Murray	Managing Director, General Counsel, Finance and Secretary
Jere C. Overdyke, Jr.	Managing Director
Gregory F. Piper#	Managing Director
Brian L. Redmond	Managing Director
Jeffrey A. Shankman	Managing Director
John R. Sherriff	Managing Director
Colleen Sullivan-Shaklovitz	Managing Director
Jeffrey Ader	Vice President
Bradley K. Alford	Vice President
Philip K. Allen	Vice President
John D. Arnold	Vice President
Alan B. Aronowitz	Vice President and Assistant General Counsel
Harry S. Arora	Vice President
Edward D. Baughman	Vice President
Kevin W. Beasley	Vice President
Sally W. Beck	Vice President
Timothy N. Belden	Vice President
Michael J. Beyer	Vice President
Brian F. Bierbach	Vice President
Donald W. Black	Vice President
Donald M. Black	Vice President
Gregory R. Blair	Vice President

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David J. Botchlett	Vice President
Dan O. Boyle	Vice President
Michael W. Bradley	Vice President
Craig A. Breslau	Vice President
Michael Brown	Vice President
Bryan Burnett	Vice President
Christopher F. Calger	Vice President
Cary M. Carrabine	Vice President
George M. Carrick	Vice President
Lynda R. Clemmons	Vice President
John A. Cleveland	Vice President
David Cox	Vice President
Robert J. Crane	Vice President
Wanda C. Curry	Vice President
Michel Decnop	Vice President
Joseph M. Deffner	Vice President
Timothy J. Detmering	Vice President
Raymond W. Doshier	Vice President
D. Brad. Dunn	Vice President
William D. Duran#	Vice President
Eric D. Gadd	Vice President
Joseph A. Gold	Vice President
Julie A. Gomez	Vice President
Eric Gonzales#	Vice President
John C. Gorman	Vice President
Barbara N. Gray	Vice President, General Counsel, Assets and Assistant Secretary
Robert Greer	Vice President
Peggy Hedstrom	Vice President
Jeffrey T. Hodge	Vice President and Assistant General Counsel
Christian R. Holmes, IV	Vice President
Stephen R. Horn	Vice President
Michael F. Jakubik	Vice President
Andrew J. Kelemen	Vice President
Kyle Kitagawa	Vice President
Louise Kitchen	Vice President
Sheila A. Knudsen	Vice President
Fred D. Lagrasta	Vice President
Richard Lewis	Vice President
Laura L. Luce	Vice President
Richard A. Lydecker, Jr.	Vice President
Drew C. Lynch	Vice President
Randal T. Maffett	Vice President
Rodney D. Malcolm	Vice President
Thomas A. Martin	Vice President
James R. McBride	Vice President
Elisabeth McCabe	Vice President
Michael R. McCall#	Vice President
Michael W. McDonald	Vice President
Sandra S. McDonald	Vice President
Peggy B. Menchaca#	Vice President and Assistant Secretary
Michael J. Miller#	Vice President
Rob Milnthorp	Vice President
Jordan H. Mintz#	Vice President and Tax Counsel
Jean M. Mrha	Vice President
Tani Nath	Vice President

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Scott M. Neal#	Vice President
Bradford C. Nebergall	Vice President
Jesse E. Neyman	Vice President
John L. Nowlan	Vice President
Edward M. Ondarza	Vice President
David Oxley	Vice President
J. Ozzie Pagan	Vice President
David Parquet#	Vice President
Mark R. Pickering	Vice President
Kevin M. Presto	Vice President
Brent A. Price	Vice President
Paul H. Racicot	Vice President
Daniel C. Reck	Vice President
Peter Redpath	Vice President
Andrea V. Reed	Vice President
Bradley A. Richter	Vice President
Michael A. Roberts	Vice President
Robert J. Saltiel	Vice President
James Sandt	Vice President
Roderick P. Sayers	Vice President
Stephen C. Schneider	Vice President
Robert C. Schorr	Vice President
Donald P. Schroeder	Vice President
W. Lance Schuler	Vice President and Assistant General Counsel
James E. Schwieger	Vice President
Matthew G. Scrimshaw	Vice President
Stewart L. Seeligson	Vice President
Richard S. Shapiro	Vice President
Gregory L. Sharp	Vice President
Hunter Shively	Vice President
William N. Shoff	Vice President
Stuart W. Staley	Vice President
Donald L. Sturm	Vice President
Fletcher J. Sturm	Vice President
Michael J. Swerzbin	Vice President
Mark E. Taylor	Vice President and Assistant General Counsel
Jacob S. Thomas	Vice President
John P. Thompson	Vice President
Sheila Tweed	Vice President and Assistant General Counsel
Andrew L. Unverzagt	Vice President
Christoph Waltenspuel	Vice President
Gregory E. Wolfe	Vice President
Mario M. Yzaguirre	Vice President
Mary A. Perkins	Treasurer
Elaine V. Overturf#	Deputy Corporate Secretary
Kate B. Cole#	Assistant Secretary
Denise A. Ernest	Assistant Secretary

All officers and directors may be contacted at
1400 Smith St.
Houston, TX 77002